COUNTY OF GREENVILLE

Personally appeared the undersigned witness and made oath that (s)he saw the above named Joseph H. McCombs sign, seal and as his act and deed deliver the within instrument, and that (s)he with the other subscribing witness witnessed the execution thereof.

Sworn to before me this ist day of October 1971.

Notary Públic for South Carolina

Commission expires 8-4-79.

Resolution Recorded August 21, 1972 at 10:29 A. M., # 5240

Resolution

CHEKUS & PATTERSON